

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, July 19, 2018 at 5:30 p.m. in regular session at the school building with the following members present:

- Keith Booty
- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Joe Lynn Thurman

Keith Haynes, Superintendent, read the “Board Vision and Mission Statement” and called the meeting to order at 5:30 p.m.

Roll Call: All members present

Media: WXBC

Order #063 – Adopt Agenda

Mr. Haynes recommended that the July 19, 2018 agenda of the regular meeting be approved. A motion was made by Kayleigh Chain and seconded by Keith Booty to approve the agenda. The motion passed unanimously.

Order #064 – Approval of Meeting Minutes

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the June 14, 2018 regular meeting minutes. The motion passed unanimously with Keith Booty abstaining.

Communication & Discussion

In reports from board members, Jessica Greenlee shared her thoughts on the KSBA Summer Leadership Institute (July 13-14, 2018).

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report.

Personnel Action

Mr. Joseph Powers (K-12 Music Teacher) has resigned effective June 30, 2018.

The following have been hired for the 2018-2019 school year:

- Ms. Sheila Duncan (Family & Consumer Sciences Teacher - K-12)
- Ms. Leslie Gedling (Assistant Track & Field Coach - FFMS/FFHS)
- Ms. Tessa Hurst (Assistant Girls Basketball Coach - FFMS)

- Mr. Kristian Kemker (Music Teacher - K-12)
- Ms. Rachel Moore (Assistant Cross Country Coach - WNES/FFMS/FFHS)
- Mr. Nathaniel Perkins (Assistant Boys Basketball Coach - FFMS)
- Ms. Shiree Wheatley (Assistant Cheerleading Coach - FFMS/FFHS)

Order #065 – Consideration for Approval of Consent Items

Following discussion and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of July 2018 bills through the end of the month
2. Approval of treasurer's report ending June 30, 2018
3. Approval of FY19 District Funding Assurances
4. Approval of FY19 Indirect Cost Rates
5. Approval of classified salary schedule revisions (addition of Adult Education)
6. Approval to declare 35 iPad Minis (5 beyond repair) and 22 iPad 2s surplus (6 beyond repair)
7. Approval of 2018-2019 Certified Evaluation Plan
8. Approval of 2018-2019 master schedule
9. Approval of 2018-2019 student handbooks
10. Approval of GRREC Gear Up grant application
11. Approval of KSBA 2018 Policy Update (second reading)
12. Approval of RBS Design Group as architect/engineer for District Facilities Planning
13. Approval of Nonresident Student Attendance Agreement
14. Approval of Beta Club overnight trip to Louisville January 13-15, 2019
15. Approval of schoolwide Paragon fundraiser August 14-27, 2018

Public Comment

There was no public comment.

Order #066 – Consideration for Approval of the Superintendent's Professional Growth Plan

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Keith Booty and seconded by Jessica Greenlee to approve the superintendent's professional growth plan, which focuses on cultural and managerial leadership. The motion passed unanimously.

Order #067 - Consideration for Approval of the High School Civics Test

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the high school civics test, which will utilize the online assessment developed by the Kentucky Department of Education and University of Kentucky through UK's Digital Driver's License platform. The motion passed unanimously.

Order #068 - Consideration for Approval to Move to Closed Session per KRS 61.810(1)(b) to discuss the sale of real property

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to move to closed session per KRS 61.810(1)(b) to discuss the sale of real property. The motion passed unanimously.

Order #069 - Consideration for Approval to Return to Open Session

A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to return to open session. The motion passed unanimously.

Order #070 - Consideration for Approval to Declare 306 Poplar Street in Cloverport, Kentucky Surplus

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Keith Booty and seconded by Joe Lynn Thurman to table this item until further notice. The motion passed unanimously.

Order #071 - Consideration for Approval of Contract with Barr Realty & Auction Co., Inc.

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to table this item until further notice. The motion passed unanimously.

Other Business

Mr. Haynes invited board members to attend the district's Ready Fest from 3:30 p.m. to 5:00 p.m. on Monday, August 6, 2018 and Opening Day breakfast at 8:00 a.m. on Tuesday, August 7, 2018 in the school cafeteria. He also reminded Keith Booty, Kayleigh Chain, and Jessica Greenlee that their terms as board members end on December 31, 2018 and that they must file for reelection by August 14, 2018.

Order #072 – Adjournment

There being no further questions or discussion needed, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:05 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson